

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
October 2, 2014
6:00 P.M.

The Warrick County Council met in regular session in the Warrick County Courthouse, 107 W. Locust Street, Boonville, Indiana.

Council President, Gary Meyer called the meeting to order.

Pledge of Allegiance

Roll Call

Gary Meyer: Roll Call.

Krystal Powless: Gary Meyer?

Gary Meyer: Here

Krystal Powless: Charlie Christmas?

Charlie Christmas: Yes

Krystal Powless: David Hachmeister?

David Hachmeister: Here

Krystal Powless: Allan Holweger?

Al Holweger: Here

Krystal Powless: Brad Overton?

Brad Overton: Here

Krystal Powless: Greg Richmond?

Greg Richmond: Here

Krystal Powless: Paul Rudolph?

Paul Rudolph: Here

**Approval of Minutes
September 4, 2014 Regular Meeting**

Gary Meyer: Approval of Minutes, September 4th, 2014.

Greg Richmond: Page 2, it's got Charlie Christmas motion to approve at the bottom of the page, that was David Hachmeister. Gary Meyer said 'motions been made by David and seconded by...'. And page 7, David Hachmeister makes the motion, it's at the bottom of the page, but there's no second listed until it's read by Gary Meyer. Brad Overton made the seconded, should be entered there, above Gary Meyer's name. That's all I found.

Gary Meyer: David made the motion and Brad seconded. I got it.

Paul Rudolph: Which is...I think you said at the bottom of the page.

Gary Meyer: Um-hm, anything else?

Al Holweger: I'll make a motion to approve the minutes as corrected.

Paul Rudolph: Second.

Gary Meyer: Motion made by Al and I think I heard Paul second it. Any discussion? All those in favor? Opposed? Motion carried seven (7), zero (0).

**EMS Business
Update**

Gary Meyer: I understand the EMS people couldn't be here.

Paul Rudolph: Motion to table the report.

Brad Overton: Second.

Gary Meyer: Motion has been made and seconded to table the report. All those in favor? Opposed? Motion carried.

Greg Richmond: Who seconded?

Brad Overton: Me.

**Superior Court II Business
Additional Appropriation**

DD/DC Program	4921-000-4312.00	Operating Expenses	\$10,000.00
Total DD/DC Program			\$10,000.00

Gary Meyer: Superior Court II Business, Additional Appropriation, Drug Court Program, Operating Expenses of ten thousand dollars (\$10,000.00). Anybody here for that? No? Do you know anything about it?

Krystal Powless: It is their user fee fund and there is plenty of money in the fund but I'm not sure why they're not here. When he asked for it to be on he called and said he needed it to get through the end of the year but...

Paul Rudolph: It's a worth-while cause. I motion to approve.

Al Holweger: Second.

Gary Meyer: Motion made by Paul and seconded by Al to approve. Any discussion? I've kind of got mixed emotions about that even though it's a user fee, they want us to give them money and they don't show up.

Paul Rudolph: Yeah, I appreciate that. If it was more than the ten thousand (\$10,000.00) I'd probably have some concerns to but it is a user fee and it is a good cause.

Gary Meyer: I know.

Krystal Powless: They have about two hundred twenty thousand (\$220,000.00) in the fund.

Gary Meyer: How much?

Krystal Powless: About two hundred twenty thousand (\$220,000.00).

Paul Rudolph: And I have a soft spot for Judges.

Gary Meyer: Any further discussion? All those in favor? Opposed? Motion carried.

Greg Richmond: Seven (7), zero (0)?

Gary Meyer: Seven (7), zero (0), yeah.

**4.A Parks & Recreation Business
Additional Appropriation**

Parks & Recreation	1219-000-4361.00	Building Maintenance	\$3,600.00
Total Parks & Recreation			\$3,600.00

Gary Meyer: Parks and Recreation, Additional Appropriation, Building Maintenance, three thousand six hundred dollars (\$3,600.00).

Paul Rudolph: In all seriousness...we all know this but they could mandate it if they choose to, I don't know why...

Gary Meyer: That's true.

Ben Labhart: Good evening, Ben Labhart, Parks Department. That's actually supposed to be Equipment Maintenance, Krystal, but it really doesn't matter.

Gary Meyer: Is that the pump that we just put in?

Ben Labhart: Yeah, since you guys were willing to help us out with that, I don't need this amount anymore but I did find out why both pumps weren't working properly a couple of weekends ago, whenever it was, both of them were caught up with a sock or a t-shirt or something but the guys that are doing the work on it said that they think it's probably the cutters on the bottoms of those pumps, both pumps are still running okay once we took them out and un-freed them, they're running now but they think it'd be beneficial to change those cutters. Now, the pumps themselves are four thousand dollar (\$4,000.00) pumps and there are two (2) of them in there but the cutters are a thousand dollars (\$1,000.00) to replace the cutters on both.

Gary Meyer: On both or a thousand (\$1,000.00) each?

Ben Labhart: Two thousand (\$2,000.00) total. It's kind of up to whatever you guys want to do. I mean, that weekend, I had to get that lift station pumped out four (4) times because the camp ground was full and we couldn't...

Gary Meyer: So the pumps are working okay?

Ben Labhart: Right now they are. They're doing the work that we'd talked about at the last meeting, they're starting on that next week.

Gary Meyer: So what you're telling me is this thirty six hundred (\$3,600.00) could be two thousand (\$2,000.00)?

Ben Labhart: Um-hm.

Gary Meyer: Okay.

Ben Labhart: And then we could do everything that we talked about on that estimate that we talked about last meeting and that would also...with that two thousand dollars (\$2,000.00) we could replace the cutters on both pumps.

Paul Rudolph: If we had new cutters would we have not have that issue or would we still have that issue?

Ben Labhart: I don't think it would of because we've had to pull...see, what usually happens, if one (1) of them gets caught but one (1) of them is still working, you know but this time both of them got caught up in something. There's no way of telling if the new cutters would have got...you know, if somebody flushes a whole t-shirt then it's probably going to stop it up no matter what's on there.

Al Holweger: No way to sharpen them either is there?

Ben Labhart: No.

Al Holweger: Yeah, I remember those of the propeller type.

Ben Labhart: Yeah, it's pretty much just like the blades on the bottom of a garbage disposal is what it is.

Paul Rudolph: How old are the cutters?

Ben Labhart: The pumps are...one of them was replaced in 1998 I think and then the other pump is probably...I mean, both pumps are old. At least ten (10) years old.

Charlie Christmas: The Sheriff knows all about them stopped up.

Ben Labhart: Yeah, those...

Gary Meyer: If we replace the cutters and let's say next week a pump goes out.

Ben Labhart: It could.

Gary Meyer: Can you move the cutters to the new pump?

Al Holweger: Just use them as a spare.

Ben Labhart: We have a spare, yeah, so...I mean, I don't know, that's a risk cause you could put thousand dollar (\$1,000.00) new cutters on it and two (2) days later the pump quits.

Gary Meyer: I know, that's what I'm wondering.

Al Holweger: But when they're dull like they are though it's just hard on those motors...

Ben Labhart: I know.

Al Holweger: It takes lots more amp-age, they get hotter a lot quicker.

Ben Labhart: And the guys that are doing the work, this is what they do is work on pumps and they said...

Al Holweger: I think it would be a good idea, that's my own personal...

Ben Labhart: He said I could sit here and tell you to buy new pumps...but honestly since they're still running and they're four thousand dollar (\$4,000.00) pumps I think you'd be better off replacing the cutters. But that's not to say, you're right, next week it could stop.

David Hachmeister: Ben, while they're working I would suggest you talk to them about putting an amp meter in line on each circuit for the pump. That way you'll know when they're...with a sock or whatever they're pulling extra hard or when they start to get a fault in the motor you would be ahead of the game a little bit just for a amp meter in line. I'd talk to them about that. It's not that expensive to save something later on.

Ben Labhart: We check them every week and they've got a high...it's got a light on top of it so that if the water gets too high and the light starts flashing but like I said we usually just have a problem with one (1) pump and then the other pump will carry it until we get the one (1) pump fixed but this time it's just...both of them weren't working and of course it happened on a Friday...

Gary Meyer: Of course, it always does. Okay, so we're looking at two thousand dollars (\$2,000.00) instead of thirty six hundred (\$3,600.00).

David Hachmeister: Are you applying, on your transfer, any of that money towards that...

Ben Labhart: It's for different stuff, yeah.

Gary Meyer: Did we originally think about paying this out of our budget?

Krystal Powless: Well, with the thirty six hundred (\$3,600.00), the estimate for the fix, is coming from your budget.

Gary Meyer: Right, this number is coming from...if we lowered it to two thousand (\$2,000.00) it's still coming out of our budget, right?

Ben Labhart: No, the two thousand (\$2,000.00) will be coming from us.

Krystal Powless: Two thousand (\$2,000.00) will be coming from their budget.

Gary Meyer: Oh, okay, I'm with you. So where is this thirty six hundred (\$3,600.00) then? Is it not coming out of budget?

Krystal Powless: It's coming out of our budget.

Ben Labhart: Cause whenever this happened...

Gary Meyer: For what?

Ben Labhart: For that first estimate I gave you...at the last meeting, which is for pretty much replacing all the piping and metal inside the tank which is just rusting apart.

Gary Meyer: Oh, okay, not the pumps.

Ben Labhart: Exactly, that didn't include the pumps or the cutters.

Gary Meyer: I gotcha, I'm sorry.

Charlie Christmas: It's a different thing.

Gary Meyer: I thought it was the same thing.

Paul Rudolph: So, we're talking about the 4.B not the 4.A right now?

Krystal Powless: No...

Paul Rudolph: We're talking about the 4.A? Okay.

Brad Overton: Basically the 4.A is...the total amount, not from us but...

Paul Rudolph: It's thirty six hundred (\$3,600.00) plus two thousand (\$2,000.00).

Brad Overton: We're not removing the thirty six (\$3,600.00).

Paul Rudolph: I'm with you.

Gary Meyer: I thought we were, that's why I was confused. So this two thousand (\$2,000.00) would come from your budget?

Krystal Powless: Correct.

Gary Meyer: Okay.

Ben Labhart: So pretty much instead of asking for an additional appropriation of thirty six (\$3,600.00) it's two thousand (\$2,000.00).

Gary Meyer: That's good. We'll give you another month and maybe you'll lower it some more. (Laughter)

Ben Labhart: Well, it's only because you gave me the thirty six (\$3,600.00).

Gary Meyer: Any motions?

David Hachmeister: Motion to approve the two thousand (\$2,000.00).

Brad Overton: Second.

Gary Meyer: Motion made by David and seconded by Brad to approve the two thousand dollar (\$2,000.00) additional. Any further discussion? All those in favor? Opposed? Motion carries six (6), one (1). (Nay: Paul Rudolph)

Ben Labhart: Thank you. Is that going to go into Equipment Maintenance, Krystal?

Krystal Powless: I can...

Ben Labhart: Yeah, that's fine.

Krystal Powless: Cause it'll have to go where we advertise it.

4.B Transfer

From:	1219-000-4444.00	Boats	\$1,000.00
To:	1219-000-4364.00	Equipment Maintenance	\$1,000.00
Total Parks & Recreation			\$1,000.00

Gary Meyer: Okay, 4.B is Transfer, Parks and Recreations from Boats one thousand dollars (\$1,000.00) to Equipment Maintenance one thousand dollars (\$1,000.00).

Ben Labhart: We have a meeting on Tuesday and I already went through the bills and without this transfer we're not going to have enough money in there to...I mean, it's just like lawn mower parts and just equipment maintenance stuff.

David Hachmeister: Motion to approve.

Al Holweger: Second.

Gary Meyer: Motion made by David and seconded by Al to approve. Any further discussion? All those in favor? Opposed? Motion carried seven (7), zero (0).

Ben Labhart: Thank you.

Gary Meyer: Thank you.

Sheriff Business

Additional Appropriation

Jail	1000-114-4173.00	Overtime	\$4,000.00
Total Jail			\$4,000.00

Gary Meyer: Sheriff Business, Additional Appropriation, Jail Overtime, four thousand dollars (\$4,000.00). Good evening, Sheriff.

Sheriff Kruse: Good evening.

Charlie Christmas: You're smiling, I don't like that.

Gary Meyer: No comment?

Al Holweger: Will you please state your name for us?

Sheriff Kruse: Any questions? Brett Kruse. This is from the inmate that I had on 24 hour watch and then we had the missing girl, Kristy Kelley, her father works in the jail and was off quite a while that we had to cover and that's basically what it is and Mike has told me he thinks this should run this the rest of the year.

Paul Rudolph: Motion to approve.

Brad Overton: Second.

Sheriff Kruse: Unless we have something else come up which I hope we don't.

Gary Meyer: Motion made by Paul and seconded by Brad to approve. Any further discussion? All those in favor? Opposed? Motion carried seven (7), zero (0).

Sheriff Kruse: Thank you.

Gary Meyer: Thank you.

**Building Department Business
Additional Appropriation**

Building Department	4908-000-4314.00	Contractual Services	\$6,000.00
	4908-000-4211.00	General	\$1,000.00
	4908-000-4362.00	Computer Maintenance	\$200.00
Total Building Department			\$7,200.00

Gary Meyer: Building Department Business, Additional Appropriation, Contractual Services, six thousand dollars (\$6,000.00), General one thousand dollars (\$1,000.00), Computer Maintenance two hundred dollars (\$200.00) for a total of seven thousand two hundred dollars (\$7,200.00). Hi.

Peggy Smith: Hi, Peggy Smith, Office Manager for the Building Department. I'll remind you that this money is not general fund money, its money that we produced from charging for permits and we're just out of money. Everything is costing more. In the general I paid one (1) claim for twenty three hundred dollars (\$2,300.00) for plastic signs that we put out when people get a building permit. They used to be a dollar sixty (\$1.60), now they're two dollars thirty cents (\$2.30) apiece so out of three thousand dollars (\$3,000.00) we had seven hundred dollars (\$700.00) left for the rest of the year for office supplies. So that's why I'm asking for in general fund another thousand dollars (\$1,000.00) to get me through the end of the year. In the contractual services that's what pays when Dennis, our Building Inspector, isn't working and we've already paid six thousand fifty dollars (\$6,050.00) when he was off sick and he still got six (6) days of vacation and he's intending to take six (6) days of sick days before the end of the year and I've got fifty dollars (\$50.00) in that for the rest of the year. So that's why I'm asking for six thousand dollars (\$6,000.00). They pay the substitute fifty dollars (\$50.00) an inspection and I figured twelve (12) days maybe ten (10) inspections a day at fifty dollars (\$50.00) would be six thousand dollars (\$6,000.00). And for the computer maintenance I had to borrow money from it to pay some of this contractual service and I still have a maintenance agreement to pay to WTH Engineering for fifteen hundred dollars (\$1,500.00) and I'm asking for two hundred (\$200.00) to get me by for the end of the year to pay that other maintenance. I think for the last four (4) years we've had no increases in our total budget and things are just now doubling and are more expensive and it's tough to make ends meet.

David Hachmeister: Motion to approve.

Charlie Christmas: Second.

Gary Meyer: Motion made by David and seconded by Charlie to approve. Any further discussion?

Paul Rudolph: How much vacation time does Dennis get?

Peggy Smith: Two (2) weeks.

Paul Rudolph: So we're funding twelve (12) days times ten (10) inspections more, right? Six thousand dollars (\$6,000.00). So that's...

Al Holweger: He's got sick leave and six (6)...

Peggy Smith: He's got six (6) vacation days left and he's intending to take six (6) sick days because he has accumulated thirty (30) and if he doesn't take them he loses them.

Paul Rudolph: So he's going to get a cough six (6) times? Okay, I just wanted to understand how it works, so, sick days, not just vacation days, that was the part I was confused about.

Gary Meyer: Any further discussion? We have a motion made by David and seconded by Charlie. All those in favor of the motion? Opposed? Motion carried seven (7), zero (0).

Peggy Smith: Thank you, Gentlemen.

Gary Meyer: Thank you.

**Council Business
Ordinance –Rainy Day**

Gary Meyer: Council Business, Ordinance, Rainy Day.

Greg Granger: This is the ordinance I believe in the August meeting you discussed having an interest in as last year transferring money from Economic Development to the Rainy Day Fund.

Krystal Powless: Before you read it, I didn't realize you had titled it as 2014-03, it would be 2014-06 because we just assigned those other numbers for the budget.

Gary Meyer: Do you need a motion to introduce it?

Brad Overton: Motion.

Greg Granger: Yes.

Gary Meyer: Motion made by Brad and seconded by...

Al Holweger: Second.

Gary Meyer: Al. All those in favor? Opposed? Okay.

WARRICK COUNTY ORDINANCE NO. 2014-03 ⁰⁶

WHEREAS, on the 6th day of November, 2003, the Warrick County Council by Ordinance No. 2003-02, established a Rainy Day Fund pursuant to IC 36-1-8-5.1;

WHEREAS, said Ordinance was amended by Warrick County Council Ordinance 2004-01;

WHEREAS, IC 36-1-8-5 and IC 36-1-8-5.1 allow the transfer of any unused and unencumbered balances from any fiscal year to the Rainy Day Fund;

NOW THEREFORE, be it ordained by the County Council of Warrick County, Indiana as follows:

The Council approves, ratifies and confirms the transfer of the sum of \$300,000.00 from the County Economic Development Income Tax Fund for 2014 to the Rainy Day Fund.

THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND EXECUTION BY THE WARRICK COUNTY COUNCIL THIS 2nd DAY OF October, 2014.

WARRICK COUNTY COUNCIL

Gary Meyer
Gary Meyer, President

Charles R. Christmas
Charles R. Christmas

David Hachmeister
David Hachmeister

Paul Rudolph
Paul Rudolph

Greg Richmond
Greg Richmond

Brad Overton
Brad Overton

Alan Holweger
Alan Holweger

ATTEST:

L. B. Dugan, First Deputy
L. B. Dugan, Auditor
Warrick County, Indiana

Gary Meyer: The date is wrong isn't it?

Greg Granger: Well, it is because if you wait until the November meeting it'll be the 6th but if you vote to suspend the rules you can adopt it tonight.

Brad Overton: Motion to suspend the rules.

Paul Rudolph: Second.

Gary Meyer: Motion made by Brad and seconded by Paul to suspend the rules. All those in favor, opposed? Motion carried.

Brad Overton: Motion to approve.

Gary Meyer: Motion made by Brad to approve the ordinance number 2014-06. Is there a second?

Paul Rudolph: Second.

Gary Meyer: And seconded by Paul. Any further discussion?

Paul Rudolph: Are we going to also include changing the date to today then?

Greg Granger: I have one without the date on it.

Paul Rudolph: Okay, well prepared, Counselor.

Gary Meyer: All those in favor of the motion? Opposed? Motion carried seven (7), zero (0).

Other Business

Gary Meyer: Anybody from the public like to address the Council? Any council member have anything to bring up? Our next meeting...well, actually our next meeting is two (2) weeks from tonight which would be the 16th of October at 6:00 and that would be the adoption of the budget for 2015. That's October 16th. Yes, Scott?

Scott Anslinger: I just wanted to remind the council members that October the 11th is the Household Hazardous Waste Day from 8:00 in the morning until 2:00 in the afternoon, so if you have any electronic or materials you'd like to get rid of at no cost please bring them out to us.

Adjournment

Gary Meyer: Okay, thank you very much. Anybody else? Looking for a motion.

Brad Overton: Motion.

Gary Meyer: Meeting is adjourned.

WARRICK COUNTY COUNCIL

Gary Meyer, D.D.S., President

Greg Richmond, Vice President

David Hachmeister

Brad Overton

Allan Holweger

Charles R. Christmas

Paul Rudolph

ATTEST:

L.B. Dugan, Auditor
Warrick County, IN